

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, December 1, 2015 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the November 9, 2015 Regular Meeting
7. Discussion and Consideration of a New 457 Deferred Compensation Plan Design Offered by Nationwide Retirement Solutions, Bill Barnes, Investment Representative
8. Discussion and Consideration regarding adding the County Administrator Position to the Dodge County Labor Grade structure, Patrick Glynn, Carlson Dettmann
9. Preliminary Discussion Regarding Sheriff Office Recruiting and the Dodge County Civil Service Ordinance
10. Discussion Regarding the Future Possibility of the State of Wisconsin Group Health Insurance Moving to a Self-funded Plan – Information Only
11. Discussion and Consideration of Two (2) New Per Diem Types and Rates for Deputy Medical Examiners, Patrick Schoebel, Medical Examiner
12. Kronos Conference Update
13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, December 1, 2015 – Continued – Page 2**

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DODGE COUNTY, WIS.

2:26 PM ck

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, December 15 2015 – 9:00 a.m.

Regular Meeting – Tuesday, January 5, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.